

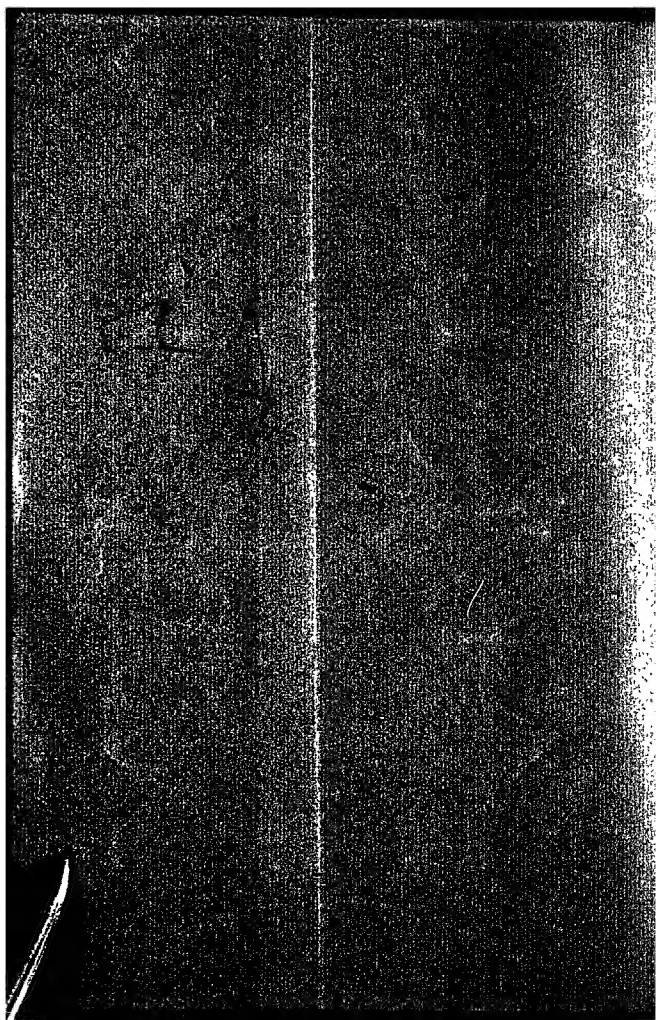
St. George's Society,



WINNIPEG — MANITOBA

1870.

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ST. GEORGE'S SOCIETY,

OF WINNIPEG.

OFFICE BEARERS, 1879.

President:

A. F. EDEN

Vice-Presidents:

1st—C. W. RADIGER; 2nd—A. PEARSON

Chaplain:

REV. CANON GRISDALE.

Physician:

DR. ALFRED CODD.

Secretary:

WALTER R. NURSEY

Treasurer:

W. H. DISBROWE.

Committee:

J. H. THOMAS.	WM. WELBAND.	THOS. HAY
C. A. BURROWS.	H. CRUTWELL.	

Stewards:

WM. CLEVERLY.	J. MORRIS.	S. L. BEDSON.
W. G. GOW.	W. GOLDING.	J. HAWKINS.





BY-LAWS.

1. The Society shall consist of such persons of English or Welsh birth or descent, in the male line, as shall be elected members thereof according to the regulations hereinafter made.

2. The objects of the Society are to unite Englishmen and Welshmen, and their descendants, in a social compact for the promotion of mutual and friendly intercourse, and for affording to persons of English or Welsh birth or descent who may be in distress, their advice and counsel, and if necessary, such pecuniary assistance as the funds of the Society will admit of.

3. The affairs and business of the Society shall be managed by a Committee of Management, consisting of a President, first, and second, Vice-Presidents, a Secretary, a Treasurer, a Chaplain, a Physician, and five other Members, to be elected annually at a General Meeting of the members of the Corporation held in conformity to the By-laws thereof, and any five members of the said Committee shall be a quorum for the dispatch of business.

4. In addition to the officers named in By-law No. 3, six Stewards shall be elected, who shall co-operate with the Committee in all celebrations to be held by the Society; also a Marshal and Standard Bearers shall be appointed by the President.

5. The Officers of the Society shall be elected as follows: any member may nominate a Candidate for each office, in succession; and in the event of more than one nomination for any one office the decision shall be by ballot.

6. The Presidents and Vice-Presidents shall not be eligible for re-election to the offices respectively filled by them for the next succeeding year.

7. The annual General Meeting of the Society shall be holden on the 1st Friday in December, and a monthly ordinary meeting shall be holden the 1st Friday of each month.

8. Any gentleman, desirous of joining the Society, shall at a general or ordinary meeting be proposed and seconded by members, and may be elected by a majority, at the next ordinary meeting on payment of the first year's subscription, and not otherwise.

9. The Annual Subscriptions of Members shall be Two Dollars. The subscription year shall be from the first Friday in December to the first Thursday in the month of December following. Any member joining on or after the regular June monthly meeting shall be admitted on paying One Dollar for the current year.

10. A subscription of \$10 shall be a life-subscription, and the same, together with all donations of \$10 and upwards, unless such donations are made for a specific purpose, shall be invested by the Managing Committee, and form a portion of the Permanent Fund, the interest on which shall be applied to the charitable purposes of the Society.

11. The Annual Meeting shall order the investment of such proportion of the Surplus Fund as may appear desirable, and in such manner as may be then determined, and the annual subscriptions, with the interest of investments, shall constitute the ordinary funds applicable to the charitable purposes of the Society.

12. The Treasurer shall be authorized to advance to a distressed individual a sum not exceeding two dollars, upon the written recommendation of the President or either of the Vice-Presidents, or of any member of the Managing Committee by them appointed to grant such relief; provided always, that such recommendation does not involve the payment of more than two dollars to any one person or family. In cases demanding more than the ordinary relief thus afforded, the same shall be referred for further enquiry and action to the Managing Committee who,

if they see fit, may make a grant, not exceeding the sum of ten dollars. No larger grant shall be made unless authorized at a general meeting of the Society.

13. The Managing Committee shall meet the first Friday in each month, and any three members thereof shall form a quorum. It shall be their business to direct the affairs of the Society generally, under this Constitution; to determine all matters referred to them by the Society, and to prepare for each Annual Meeting a report of the proceedings of the Society for the year, to be submitted previous to the election of Officers.

14. The Committee, assisted by the Stewards, shall arrange for the Annual Celebration of St. George's Day, and report such arrangements at the Monthly Meeting in March. No expense of any celebration or social entertainment whatever, shall be charged against the funds of the Society.

15. The President (or, in his absence, the Senior Vice-President,) shall direct the Secretary to convene a Special General Meeting of the Society, upon requisition (stating the purpose thereof) from any five members, and the Secretary shall call a Special Meeting of the Managing Committee, either by direction of the President (or in his absence the Senior Vice-President) or upon the requisition of any two members of the Committee.

16. The chair shall be taken not later than thirty minutes after the hour appointed for meeting, and if there be not a quorum of at least seven members present, the meeting shall be forthwith adjourned.

17. The annual subscription shall be considered due and payable in advance; and any person not so paying, shall cease to be a member of the Society, unless he gives the Committee a satisfactory reason for the non-payment. No person shall be entitled to vote, or be eligible for office until his subscription is paid.

18. The duty of the President shall be to preside and preserve order at all the meetings of the Society, and to protect and further its interests to the best of his ability. In his absence the Senior Vice-President present shall exercise the authority and duty of the President. In case of the absence of the first four officers from any meeting, the members present shall be empowered to elect a Chairman out of their number.

19. The Secretary shall have charge of the Seal, Banners, and other Insignia of the Society. He shall keep a fair register of all proceedings, orders, rules, and regulations, and manage the correspondence. He shall, when applied to, and on payment of such fees as may be determined on by the Committee issue certificates of admission to each member (on his having signed the Constitution,) to which he shall affix the Seal of the Society. He shall, when necessary, summon the Society to its various meetings, and shall sign such cards of Invitation to all Celebrations as may be required of him by the Committee and Stewards. He shall also, at all meetings of the Society and of the Managing Committee, enter into the respective Minute Books, the names of the members present at such meetings.

20. The Treasurer shall have the custody of the funds. He shall countersign such certificates of admission as may be issued by the Secretary. His accounts shall be fairly kept, and exhibited to the President and the Managing Committee, whenever called for, and shall also be laid before the Society at its December meeting. It shall be the duty of the Treasurer to open an account with such one of the Chartered Banks in the City as may be approved of by the President and Managing Committee of the Society, and there deposit the securities of the Society in the joint names of the President and of himself; and when directed by the Committee, all funds belonging to the Society, and paid to the Treasurer, shall be deposited in such Bank.

21. All vacancies in the offices of the Society, happening in the interim between two succeeding Annual Meetings may be filled by election in the usual way at the Monthly Meeting next after the same shall have occurred.

22. To preserve order and to expedite the business of the Society, any member who may have proposals to make, or observations to offer upon any propositions, shall rise and address the President; and no person shall interrupt another when speaking, if the speaker be in order.

23. The introduction of political or religious subjects, or their discussion shall never be allowed at any meeting of the Society.

24. The members of this Society shall faithfully observe and conform to all the rules and regulations that shall be made by the Society, and entered in the books thereof, on pain of being dismissed from it, and having their names erased from the list of members.

25. If the majority of all the members present at any General Meeting shall vote for the expulsion of a member, his name shall be erased; and he shall never afterwards be admitted to any meeting of the Society, unless again elected by ballot, as in the first instance; provided always, that no proposition for the expulsion of a member shall be in order, unless one month's notice has been given of an intention to submit it at the next ensuing Monthly Meeting.

26. The Banners and Flags of the Society shall not be used except on occasions when the Society as a body takes part in the proceedings, or where the Society is represented by its officers.

27. At any Monthly or Annual Meeting the members present may, on one month's notice previously given, elect any one of its members an honorary life member, in consideration of services rendered the Society; and also may elect any distinguished

person eligible to become a member, in like manner for services rendered either to the Society or the country, and such honorary member shall be entitled to all the privileges of an ordinary member.

28. Any member elected to fill any office, refusing to serve, shall be fined one dollar—and any member of the Managing Committee absent from the regular Committee Meeting three times in succession, (unless absent from home, or in consequence of sickness), shall be fined one dollar, and it shall be the duty of the Managing Committee in all cases to see the fines collected.

29. One month's notice shall be given, before any alteration can be made in the By-Laws of the Society.

30. An Obituary Record shall be kept by the Secretary of any member of this Society who may hereafter die, stating his birth and parentage, if known, date of admission as a member, his position, general character, and such other facts in regard to him as may be interesting to chronicle. Such record to be published with the Annual Reports.

St. George's Society of Manitoba

LIST OF MEMBERS

Life Members

Clark, A. F.

Kirk, H.

Ordinary Members

Adams, O.

Gooding, Arthur

Newall, E.

Anderson, J. H.

Hay, Theo.

Peterson, A.

Benson, S. A.

Rowling, J.

Rowell, H.

Brown, C. L.

Richards, H.

Savage, R.

Burns, James

Ray, E.

Scott, W. J.

Canard, V.

Ringnes, O.

Shelton, C. W.

Chalk, E.

Tamra, W.

Shelton, E. D.

Corbett, H.

Thompson, J.

Russell, E.

Croft, W.

Kellogg, Geo.

Ridgen, J. S.

Cutler, E.

Kerway, B. C.

Reynolds, H. E.

Emmets, G.

Little, H.

Ridgen, E. A.

Clackson, T.

Larson, Geo.

Shelton, H.

Cover, J.

Linton, W. E.

Story, H.

Croft, A.

LeGardellans, H.

Spencer, G. H.

Dawson, E. L.

Mason, E.

Swindell, H.

Dubrows, W. H.

Mitchell, W.

Swindell, C.

Dun, Theo.

Morris, J.

Thames, J. H.

Edman, E.

Mills, R.

Thomas, E. G.

Edwards, Geo.

McRae, J. H.

Tidy, Geo. S.

Farley, James

McRae, J. H.

Van, H.

Goss, W. G.

McRae, J. H.

Welland, W.

Grady, Geo. H.

Thames, W. S.

Watts, J.

Gooding, Walter

Thames, Geo.

Welland, W.

Order of Business.

1. Reading of Minutes.
2. Communications.
3. Propositions for Members.
4. Unfinished Business.
5. Reports of Committees.
6. Notices of Motions.